

Utah Counties Indemnity Pool Trustee Compensation Policy

Original Adoption Date: February 16, 2017

Last Review Date: August 17, 2017

Last Revision Date: August 17, 2017

1. Purpose

This Trustee Compensation Policy outlines the policy of the UCIP Board of Trustees related to compensation received by Trustees for their attendance at meetings of the Board and other UCIP related activities of individual Trustees.

2. Compensation

It is the policy of the UCIP Board of Trustees that membership on the Board is an uncompensated position. Board members shall not be paid for attendance at meetings of the Board of Trustees or for any other UCIP related activities.

3. Reimbursement of Expenses

This policy is not intended to prohibit the reimbursement to Trustees of reasonable expenses related to attendance of meetings of the Board of Trustees and other approved UCIP related activities in accordance with the UCIP Reimbursement Policy.

Revision History

Adopted: 02-16-2017

Revised: 08-17-2017